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CLOSURE OF REGISTER OF MEMBERS

References are made to the circular of Tai United Holdings Limited (the “**Company**”) dated 30 April 2019, the notice of annual general meeting of the Company dated 30 April 2019 (the “**Notice**”) and the accompanying proxy form of the Company in relation to the annual general meeting of the Company to be held on Thursday, 13 June 2019 (the “**2019 AGM**”). Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

The board of directors (the “**Board**” or the “**Directors**”) of the Company hereby announces that the register of members of the Company will be closed from Monday, 10 June 2019 to Thursday, 13 June 2019, both days inclusive, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2019 AGM, during which no transfer of shares of the Company will be registered. In order to be entitled to attend and vote at the 2019 AGM, all transfers of shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Thursday, 6 June 2019.

By Order of the Board
Tai United Holdings Limited
Chen Weisong
Chief Executive Officer

Hong Kong, 17 May 2019

As at the date of this announcement, the Board comprises the following Directors:-

Executive Directors:

Mr. Chen Weisong (*Chief Executive Officer*)
Dr. Kwong Kai Sing Benny

Independent non-executive Directors:

Dr. Gao Bin
Ms. Liu Yan
Mr. Tang King Shing